#### Franchise Tax Board

# **ANALYSIS OF AMENDED BILL**

Author: Mou	intjoy	Analyst:	Kristina E. No	rth Bill N	Number: AB 2072
Related Bills:	None	Telephone	e: <u>845-6978</u>	Amended Date:	April 1, 2002
		Attorney:	Patrick Kusia	k Spons	sor:
SUBJECT: Open Meetings/Authorizes State Bodies to Hold Closed Sessions Regarding Security					
SUMMARY					
This bill would allow a state body to hold closed session meetings to discuss threats or potential threats of criminal activity.					
SUMMARY OF AMENDMENTS					
The April 1, 2002, amendments expanded the bill to include potential threats and facilities that are owned or controlled by the state body as items that may be discussed in a closed meeting.					
The February 19, 2002, original bill would have allowed a state body to hold closed session meetings to discuss threats of criminal activity against the state body's personnel, property, buildings, or equipment, including electronic data.					
This is the department's first analysis of this bill.					
PURPOSE OF THE BILL					
It appears that the purpose of this bill is to ensure a state body has privacy to discuss security issues.					
EFFECTIVE/OPERATIVE DATE					
This bill would become effective January 1, 2003, and would apply to closed sessions held on or after that date.					
POSITION					
Pending.					
FEDERAL/STATE LAW					
Under current state law, the Bagley-Keene Open Meeting Act (the "Act") is a set of laws that pertain to all meetings of a multi-member state body. These laws include a requirement that all meetings be open and public. The Act requires that notice of regular meetings of a state body be given to any person who requests the notice in writing and posted on the Internet. Notice and agenda must be provided in writing and posted on the Internet at least 10 days in advance of the meeting and include a contact person to obtain additional information regarding the meeting.  Board Position:  Department Director  Date					
Board Position	: S ΝΔ		NP	Department Director	Date

Alan Hunter for GHG

04/22/02

NAR

**PENDING** 

0

OUA

Assembly Bill 2072 (Mountjoy) Amended April 1, 2002 Page 2

The Act allows a state body to meet in a closed session for specified reasons, including the following:

- to consider the appointment, employment, performance evaluation, dismissal, or to hear complaints by another person about a public employee, unless the employee requests a public hearing.
- to consider conferring honorary degrees, gifts, donations, or bequests that a donor has requested be kept confidential.
- with regard to the Franchise Tax Board, to discuss confidential tax returns or related information that is prohibited from disclosure by law.

## THIS BILL

**This bill** would expand the specified circumstances for which a state body may meet in closed session. A state body would be allowed to discuss in closed session any potential and existing criminal threats to personnel, property, buildings, facilities, or equipment, including electronic data that are owned or controlled by a state body.

# **IMPLEMENTATION CONSIDERATIONS**

Implementing this bill would not significantly impact the department's programs and operations.

#### OTHER STATES' INFORMATION

A review of the laws of *Illinois, Massachusetts, Minnesota, Michigan*, and *New York* found generally that while these states allow closed session meetings, most states do not specifically cover closed meetings to discuss potential or existing criminal threats against a state body. These states were reviewed because of the their similarities between California's population and between California and their public meeting laws.

### **FISCAL IMPACT**

This bill would not significantly impact the department's costs.

#### **ECONOMIC IMPACT**

This bill would not impact the state's income tax revenue.

## LEGISLATIVE STAFF CONTACT

Kristina E. North Brian Putler

Franchise Tax Board Franchise Tax Board

845-6978 845-6333